

AGENDA

CONNECTICUT BOARD OF VETERINARY MEDICINE

Wednesday, January 30, 2008 at 9:00 AM

Department of Public Health
410 Capitol Avenue, Hartford, Connecticut
Conference Room "E" - Second Floor

CALL TO ORDER

I. Minutes - Review and approval of the minutes of the November 7, 2007 meeting.

II. New Business

- A. Investigations Update
Gary Griffin, Investigations Supervisor
- B. Connecticut State Animal Response Team

III. Additional Agenda Items

ADJOURN

The following minutes are draft minutes which are subject to revision and which have not yet been adopted by the Board.

The **Connecticut Board of Veterinary Medicine** held a meeting at the Department of Public Health, 410 Capitol Avenue, Second Floor Conference Room E, Hartford, Connecticut, on November 7, 2007.

BOARD MEMBERS PRESENT: Jordan R. Dann, DVM, Chairman
Ferris G. Gorra, DVM
Richard E. Lau, DVM
Charene Ralicki (Public Member)

BOARD MEMBERS ABSENT: None

ALSO PRESENT: Jeffrey Kardys, Board Liaison

Dr. Dann called the meeting to order at 9:00 a.m.

MINUTES – August 29, 2007

Dr. Dann made a motion, seconded by Dr. Lau, to approve the minutes. The motion passed unanimously.

LEGAL OFFICE BUSINESS

Jane M. Lewis, DVM – Petition No. 2005-0714-047-018

Ellen Shanley, Staff Attorney, Department of Public Health reported that the Department of Public Health has been unsuccessful in resolving this matter with respondent.

NEW BUSINESS

A. Investigations Update

Gary Griffin, Investigations Supervisor, Department of Public Health (DPH) reported that there are currently 25 veterinary cases under investigation by the DPH. 6 additional cases have been referred to the Department's Legal Office for further review and/or action.

B. Meeting dates for 2008

The following meeting dates have been scheduled for 2008:

January 30, 2008

April 9, 2008

August 20, 2008

November 5, 2008

All meetings will be scheduled for 9:00 a.m., at the Department of Public Health, 410 Capitol Avenue, Hartford, Connecticut.

ADJOURNMENT

There was no further business; the meeting was adjourned at 9:15 a.m.

Respectfully submitted,

Jordan R. Dann, D.V.M., Chairman
Connecticut Board of Veterinary Medicine